



Ref No: PNC/SE/17/20-21

Date: 22.06.2020

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI Regulations, 2015 (Listing Obligations and Disclosure Requirements)

We draw your attention to our communication dated 6 May 2019, wherein we had informed the Exchanges that the Company had entered in to a Share Purchase Agreement (SPA) with Cube Highways and Infrastructure Pte. Ltd. on May 04, 2019 for sale of 35% stake held by the Company along with its wholly owned subsidiary, PNC Infra Holdings Limited in Ghaziabad Aligarh Expressway Private Limited, the Concessionaire (SPV) for 'Four Laning of Ghaziabad - Aligarh Section of NH-91 BOT (Toll) Project in Uttar Pradesh along with the other partners/promoters of SPV. In this regard, it may kindly be noted that the said SPA stood lapsed, as the validity of the SPA expired and the Parties have decided not to extend the validity further.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

Tapar

Tapan Jain

Company Secretary & Compliance Officer

ICSI M. No.: A22603

